

Agenda
Jefferson County Historic
Sites Preservation Commission
UW-Extension
864 Collins Road
Jefferson WI 53549
July 25, 2013

Commission Members: John Molinaro, Chair
Larry Cole, Vice-Chair
James Levy
Jessie Powers
Cindy Arbiture
Robert Birmingham
Kathleen Lashley-Woodbury, Secretary

6:30 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the minute of the June 17, 2013 meeting
6. Communication
7. Citizen Comments
8. Presentation of the 2014 survey
9. Discussion and possible action on assisting survey properties
10. Convene in closed session to discuss negotiations for the 2015 Legacy Contract pursuant to §19.85(1)(e), statutes
11. Reconvene in open session to take possible action resulting from closed session
12. Schedule meeting dates
13. Future agenda items
14. Adjourn